



皇城集团

WANG-ZHENG BERHAD  
200301009817  
Registration No. 200301009817 (612237-K)  
(Incorporated in Malaysia)

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Nineteenth Annual General Meeting ("19th AGM") of Wang-Zheng Berhad will be conducted by way of virtual meeting entirely through live streaming from the Main Venue at No. 1, Jalan Utamad U19, Section US, 40150 Shah Alam, Selangor, Malaysia on Thursday, 26 May 2022 at 11.00 a.m. or at any adjournment thereof of the following business:

### AGENDA

- To receive the Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of the Directors and Auditors thereon. *(Please refer to Explanatory Note 1)*
- To approve the payment of the First and Final Single Tier Tax Exempt Dividend of 2.0 sen per share in respect of the financial year ended 31 December 2021. *Ordinary Resolution 1*
- To approve the payment of Directors' fees of up to RM162,000 and other benefits of up to RM120,000 in respect of the period from 26 May 2022 until the conclusion of the next AGM of the Company. *Ordinary Resolution 2*  
*(Please refer to Explanatory Note 2)*
- To re-elect the following Directors, who retire by rotation in accordance with Article 105(1) of the Constitution of the Company and being eligible, have offered themselves for re-election:  
*(Please refer to Explanatory Note 3)*  
*Ordinary Resolution 3*  
(a) Ch'ng Eng Hing *Ordinary Resolution 3*  
(b) Low Yu Keat *Ordinary Resolution 4*  
(c) Maj Gen Dato' Pahlawan Dr Mohana Dass A/L Ramasamy (Rtd) *Ordinary Resolution 5*
- To re-appoint Messrs PricewaterhouseCoopers PLT ("PwC") as auditors of the Company and to authorise the Directors to fix their remuneration. *Ordinary Resolution 6*  
*(Please refer to Explanatory Note 4)*

### As Special Business:

To consider and if thought fit, with or without modifications to pass the following resolutions:

### 6. CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTORS

"To approve the following Directors, each of whom has served as an Independent Non-Executive Director ("INED") for more than twelve years, to continue to act as INED of the Company:  
*(Please refer to Explanatory Note 5)*  
*Ordinary Resolution 7*  
(a) Maj Gen Dato' Pahlawan Dr Mohana Dass A/L Ramasamy (Rtd) *Ordinary Resolution 7*  
(b) Loo Choo Hong *Ordinary Resolution 8*  
(c) Ch'ng Eng Hing *Ordinary Resolution 9*  
(d) Low Yu Keat" *Ordinary Resolution 10*

### 7. PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")

"THAT subject always to the provisions of the Companies Act 2016 (the "Act"), the Constitution of the Company, Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("MMLR") or other regulatory authorities, approval be and is hereby given to the Company and/or subsidiary companies to enter into all arrangements and/or transactions as specified in Section 2.1.4 of the Circular to Shareholders of the Company dated 27 April 2022, involving the interests of directors, major shareholders or persons connected with such Directors or major shareholders of the Company ("Related Parties") as detailed in Section 2.1.4 of the Circular to Shareholders of the Company dated 27 April 2022, provided that such arrangements and/or transactions are:  
(i) recurrent transactions of a revenue or trading nature;  
(ii) necessary for day-to-day operations; and  
(iii) carried out in the ordinary course of business or the normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and not to the detriment of the minority shareholders of the Company,  
(the "Shareholders' Mandate").

THAT the Shareholders' Mandate shall take effect from this resolution and shall continue to be in force until:  
(a) the conclusion of the next annual general meeting of the Company following the general meeting at which such Shareholders' Mandate was passed, at which time it will lapse, unless by a resolution passed at the general meeting, the authority is renewed either unconditionally or subject to conditions; or  
(b) the expiration of the period within which the next annual general meeting after the date it is required to be held pursuant to Section 340(2) of the Act but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or  
(c) revoked or varied by resolution passed by the shareholders in general meeting, whichever is earlier.

AND THAT the Directors of the Company be authorised to complete and do all such acts and things (including all such documents as may be required) as they may consider expedient or necessary to give effect to the Shareholders' Mandate." *(Please refer to Explanatory Note 6)*  
*Ordinary Resolution 11*

### 8. AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE ACT

"THAT subject to the Act, the Constitution of the Company, the MMLR of Bursa Securities, Additional Terms and Relief Conditions to Listed Corporations for Covid-19 issued by Bursa Securities on 16 April 2020, its subsequent letter dated 23 December 2021 on extension of implementation of the 20% General Mandate and subject to the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the Company, at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed twenty per centum (20%) of the total number of issued shares of the Company (excluding treasury shares) at any point in time ("20% General Mandate"); AND THAT the Directors be and are hereby also empowered to obtain approval from the Bursa Securities for the listing and quotation of the additional shares so issued pursuant to the 20% General Mandate on Bursa Securities which would be utilised before 31 December 2022 and thereafter, the 10% general mandate will be reinstated; AND THAT such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company."  
*(Please refer to Explanatory Note 7)*  
*Ordinary Resolution 12*

### 9. PROPOSED RENEWAL OF AUTHORITY TO PURCHASE ITS OWN SHARES OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES IN THE COMPANY ("PROPOSED SHARE BUY-BACK")

"THAT subject always to the Act, the provisions of the Constitution of the Company, the MMLR and the approvals of all relevant authorities (if any), the Board of Directors of the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase and/or hold such number of issued shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:  
(i) the maximum aggregate number of shares which may be purchased and/or held as treasury shares by the Company does not exceed 10% of the total number of issued shares of the Company at any point in time;  
(ii) the maximum amount to be allocated for the Proposed Share Buy-Back shall not exceed the aggregate of the Company's retained profits based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of purchase of the Proposed Share Buy-Back; and  
(iii) the shares of the Company so purchased may be cancelled, retained as treasury shares, distributed as dividends or resell on Bursa Securities, or a combination of any of the above, or be dealt with in such manner allowed by the Act and MMLR from time to time.

THAT the authority conferred by this resolution will commence immediately upon the passing of this resolution and will continue to be in force until:  
(a) the conclusion of the next AGM of the Company following the general meeting at which such resolution is passed, at which time the authority will lapse, unless by an ordinary resolution passed at the general meeting, the authority is renewed either unconditionally or subject to conditions; or  
(b) the expiration of the period within which the next AGM of the Company is required by law to be held; or  
(c) the authority is revoked or varied by an ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever occurs first, but shall not prejudice the completion of the purchase by the Company before the aforesaid expiry date and, in any event, in accordance with the provisions of the Act, the rules and regulations made pursuant thereto and the guidelines issued by Bursa Securities and/or any other relevant authority.  
AND THAT authority be and is hereby given to the Directors of the Company to take all such steps as are necessary to enter into any agreements, arrangements and guarantees with any party or parties to implement, finalise and give full effect to the aforesaid with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities and to do all such acts and things as the Directors may deem fit and expedient in the interests of the Company."  
*(Please refer to Explanatory Note 8)*  
*Ordinary Resolution 13*

### 10. To transact any other ordinary business for which due notice shall have been given in accordance with the Act.

### BY ORDER OF THE BOARD

Tan Tong Lang (MAICSA 7045482 / SSM PC No. 202208000250)

Thien Lee Mee (LS 0009760 / SSM PC No. 20190800254)

Company Secretaries

Selangor, Malaysia

Dated this 27 April 2022

### Notices:

- The Chairman of the Meeting will be present at No. 1, Jalan Utamad U19, Section US, 40150 Shah Alam, Selangor, Malaysia, being the main venue of the Meeting, pursuant to Section 327(2) of the Companies Act, 2016. Shareholders will not be allowed to attend this AGM in person at the Broadcast Venue and main venue on the day of the meeting. Please refer to the Administrative Guide for the procedures to register and participate and vote in the virtual meeting.
- A member of the Company entitled to participate and vote at the meeting is entitled to appoint one or more proxies to participate and vote in his/her stead. All members are advised to participate in the 19th AGM remotely by registering yourself at <https://cutt.ly/CS03ZJD>. A proxy may be given, but not need, be a member of the Company. Where a member/shareholder appoints more than one proxy to participate and vote at the meeting, such appointment shall be invalid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
- Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) or more proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee defined under the SICDA which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominees may appoint in respect of each omnibus account it holds.

- Where the authorised nominee or an exempt authorised nominee appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under its Common Seal or under the hands of an officer or attorney duly authorised.
- The Form of Proxy and the power of attorney or other authority, if any, under which it is signed or a notarial certified copy of that power or authority shall be deposited with the Poll Administrator of the Company, situated at 54B, Damai Complex, Jalan Lumut, 50400 Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting thereof at which the person named in the instrument proposing to vote and in default of the instrument of proxy shall not be treated as valid.
- For the purposes of determining a member who shall be entitled to participate in the meeting, the Company shall be requesting the Record of Depositors as at 18 May 2022. Only a depositor whose name appears on the Record of Depositors shall be entitled to participate, speak and vote at the meeting as well as for appointment of proxies to participate, speak and vote on his/her stead.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out above will be put to vote by way of poll.

### EXPLANATORY NOTES TO ORDINARY AND SPECIAL BUSINESS:

#### 1. Item 1 of the Agenda

To receive audited financial statements for the financial year ended 31 December 2021

This Agenda item is meant for discussion only as Section 340(1)(a) of the Act provide that the audited financial statements are to be laid in the general meeting and does not require a formal approval of the shareholders. Hence, this Agenda item is not put forward to the shareholders for voting.

#### 2. Item 3 of the Agenda

To approve the payment of Directors' fees and other benefits payable

Pursuant to Section 230(1) of the Act, fees and benefits payable to the Directors of public company or a listed company and its subsidiaries shall be approved by shareholders at a general meeting. The Company is requesting the shareholders' approval for the payment of fees in respect of the period from 23 June 2021 until the conclusion of the next AGM of the Company in accordance with the proposed remuneration structure set out below:

	Director's fee (RM)	Meeting allowance for each meeting (RM)
Non-Executive Director	1,500 per month	200 to 9,100 per meeting

In the event the proposed amount is insufficient (e.g. due to more meetings or enlarged Board size), approval will be sought at the next AGM for additional fees to meet the shortfall.

#### 3. Item 4 of the Agenda

Re-election of retiring Directors

Article 105(1) provides that one-third (1/3) of the Directors of the Company for the time being shall retire by rotation at the AGM of the Company. All the Directors shall retire from office once at least in each three years but shall be eligible for re-election. Ch'ng Eng Hing, Low Yu Keat and Maj Gen Dato' Pahlawan Dr Mohana Dass A/L Ramasamy (Rtd) are standing for re-election as Directors of the Company. For the purpose of determining the eligibility of the Directors to stand for re-election at this meeting and in line with Practice 5.1 of the Malaysian Code on Corporate Governance, the Nomination Committee ("NC") has assessed each of the retiring Directors under Ordinary Resolutions 3 to 5 and considered the following:

- The Directors performance and contribution based on the results of the annual evaluation of board;
  - The Directors' level of contribution to the Board deliberations through their skills, experience and strength in qualities; and
  - Their abilities to act in the best interests of the Company in decision-making.
- Based on the results of the annual evaluation of board, the individual Directors has met the performance criteria required of an effective and high performance Board. Hence, the Board has recommended the re-election of Ch'ng Eng Hing, Low Yu Keat and Maj Gen Dato' Pahlawan Dr Mohana Dass A/L Ramasamy (Rtd) as Directors of the Company.

#### 4. Item 5 of the Agenda

Re-appointment of Auditors

The Audit Committee and the Board have considered the re-appointment of PwC as auditors of the Company and collectively agreed that PwC have met the relevant criteria prescribed by Paragraph 15.21 of MMLR.

#### 5. Item 6 of the Agenda

Continuing in office as INED

Maj Gen Dato' Pahlawan Dr Mohana Dass A/L Ramasamy (Rtd), Mr Loo Choo Hong, Mr Ch'ng Eng Hing and Mdm Low Yu Keat have served the Board as an INED of the Company for more than 12 years. The Nomination Committee and the Board of Directors of the Company, after having assessed the independence of Maj Gen Dato' Pahlawan Dr Mohana Dass A/L Ramasamy (Rtd), Mr Loo Choo Hong, Mr Ch'ng Eng Hing and Mdm Low Yu Keat, consider them to be independent based on amongst others, the following justifications and recommend that Maj Gen Dato' Pahlawan Dr Mohana Dass A/L Ramasamy (Rtd), Mr Loo Choo Hong, Mr Ch'ng Eng Hing and Mdm Low Yu Keat be retained as an Independent Director of the Company subject to the shareholders' approval through a two-tier voting process as described in the Practice 5.3 of the Malaysian Code on Corporate Governance: -  
• they fulfill the criteria under the definition of independent director as stated in the MMLR and, therefore, are able to bring independent and objective judgment to the Board as a whole; and  
• their experience in the relevant industries have enabled them to provide the Board and Board Committees, as the case may be, with pertinent expertise, skills, contribution and competence;  
• they have been with the Company for a certain period and therefore understand the Company's business operations which enable them to contribute actively and effectively during deliberations or discussions at Board and Committee meetings; and  
• they continue to be scrupulously independent in their thinking and in their effectiveness as constructive challengers of the Managing Director, Chief Executive Officer and Executive Directors.

#### 6. Item 7 of the Agenda

Proposed Shareholders' Mandate

The proposed Ordinary Resolution 11 in relation to Proposed Shareholders' Mandate is to seek approval from the shareholders for the renewal of the shareholders' mandate granted by the shareholders of the Company at the 19th AGM. The Proposed Shareholders' Mandate will enable the Company and its subsidiaries to enter into any of the recurrent related party transactions of a revenue or trading nature which are necessary for the day-to-day operations involving the Related Parties, subject to the transactions being in the ordinary course of business on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company. This authority unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

Further information on the proposed renewal of Proposed Shareholders' Mandate is set out in the Circular to Shareholders dated 27 April 2022 which is dispatched together with the Company's Annual Report 2021.

#### 7. Item 8 of the Agenda

Authority to issue and allot shares pursuant to Sections 75 and 76 of the Act

The proposed Ordinary Resolution 12, if passed, is a general mandate to empower the Directors to issue and allot shares up to an amount not exceeding 20% of the total number of issued share of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. Bursa Securities has via their letter dated 23 December 2021 granted an extension to the temporary relief measures to listed corporations, amongst others, an increase in general mandate limit for new issues of securities not more than 20% of the total number of issued shares of the Company for the time being ("20% General Mandate"). Pursuant to the 20% General Mandate, Bursa Securities has also mandated that the 20% General Mandate may be utilised by a listed corporation to issue new securities until 31 December 2022 and thereafter, the 10% general mandate will be reinstated. Having considered the current economic climate arising from the global COVID-19 pandemic and future financial needs of the Group, the Board would like to procure approval for the 20% General Mandate, pursuant to Section 76(4) of the Companies Act 2016 from its shareholders at the forthcoming 19th AGM of the Company. The 20% General Mandate will provide flexibility to the Company for any possible fund-raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s) workings capital and/or acquisitions. The 20% General Mandate, unless revoked or varied by the Company in general meeting, will expire at the end of the 31 December 2022. The Board of Directors of the Company, after due consideration, is of the opinion that in the face of unprecedented challenges to the Company brought by Covid-19 pandemic, this 20% General Mandate will enable the Company further flexibility to raise funds expeditiously other than incurring additional interest costs as compared to bank borrowings, thereby allowing the Company to preserve its cash flow and achieve a more optimal capital structure. Any funds raised from this 20% General Mandate is expected to be used as working capital to finance day-to-day operational expenses, on-going projects or future projects/investments to ensure the long-term sustainability of the Company. The Board, having considered the current and prospective financial position, needs and capacity of the Company, is of the opinion that the 20% General Mandate is in the best interest of the Company and its subsidiaries. As at the date of this Notice, no new shares in the Company were issued pursuant to the general mandate granted to the Directors at the last AGM held on 23 June 2021 and which will lapse at the conclusion of the 19th AGM.

#### 8. Item 9 of the Agenda

Proposed renewal of authority to purchase its own shares of up to 10% of the total number of issued shares in the Company

The Ordinary Resolution 13, if passed, will renew the authority given to the Directors of the Company to purchase Company's shares of up to 10% of the total number of issued shares of the Company by utilising the funds allocated which shall not exceed the total amount of the retained profits of the Company based on the latest audited financial statements and/or the latest management accounts (where applicable) available at the time of purchase of the Proposed Share Buy-Back. The Company has not purchased any of its own shares since obtaining the said mandate from its shareholders at the last AGM held on 23 June 2021.

Further information on the proposed renewal of authority to purchase its own shares is set out in the Circular to Shareholders dated 27 April 2022 which is dispatched together with the Company's Annual Report 2021.

### NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

**NOTICE IS ALSO HEREBY GIVEN** that the First and Final Single Tier Tax Exempt Dividend of 2.0 sen per share in respect of the financial year ended 31 December 2021, if approved by shareholders at the forthcoming Annual General Meeting, will be payable on 15 June 2022 to the shareholders whose names appear in the Record of Depositors of the Company at the close of business on 31 May 2022.

- A Depositor shall qualify for entitlement only in respect of:  
(a) shares transferred to the Depositor's Securities Account before 5.00 p.m. on 31 May 2022 in respect of transfer; and  
(b) shares bought on Bursa Malaysia Securities Berhad on a cum-entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.



## ADMINISTRATIVE GUIDE

FOR THE SHAREHOLDERS OF WANG-ZHENG BERHAD

Dear Shareholders,

**RE: NINETEENTH ANNUAL GENERAL MEETING (19<sup>TH</sup> AGM) OF WANG-ZHENG BERHAD (“THE COMPANY”)**

**Date : 26 May 2022 (Thursday)**

**Meeting Time : 11:00 a.m.**

Streaming Location	Main Venue Location
<b>Broadcast Venue Address:</b> V-cube Malaysia Sdn Bhd BO1-A-09, Menara 2, KL Eco City, 3, Jalan Bangsar, 59200 Kuala Lumpur WP.	<b>Main Venue Address:</b> No. 1, Jalan Utarid U5/19, Section U5, 40150 Shah Alam, Selangor Darul Ehsan

### REGISTRATION PROCESS (3 level security)

1. Shareholders and vested parties who wish to attend the Company’s 19<sup>th</sup> AGM are required to register first online by cut-off date 24 May 2022 at 11:00 a.m. to enable the Company to verify your status. (1st level security authentication) via :-

- i) Registration Link :- <https://cutt.ly/CSO3ZJD> ; or
- ii) Scanned QR code



*An acknowledgement of receipt email will be sent to you after the completion of your registration.*

2. Please provide your Name or Company’s name, MyKad number, CDS account number, mobile contact number and a valid email address for verification to gain admission to the 19<sup>th</sup> AGM.
3. Following the verification, authenticated parties (members and proxy holders) will receive an email from [agm@vcube.com.my](mailto:agm@vcube.com.my) containing your **Unique Security (US) Link, Entry ID, Voting Password** and instructions to be used to enter the AGM at the date and time specified.



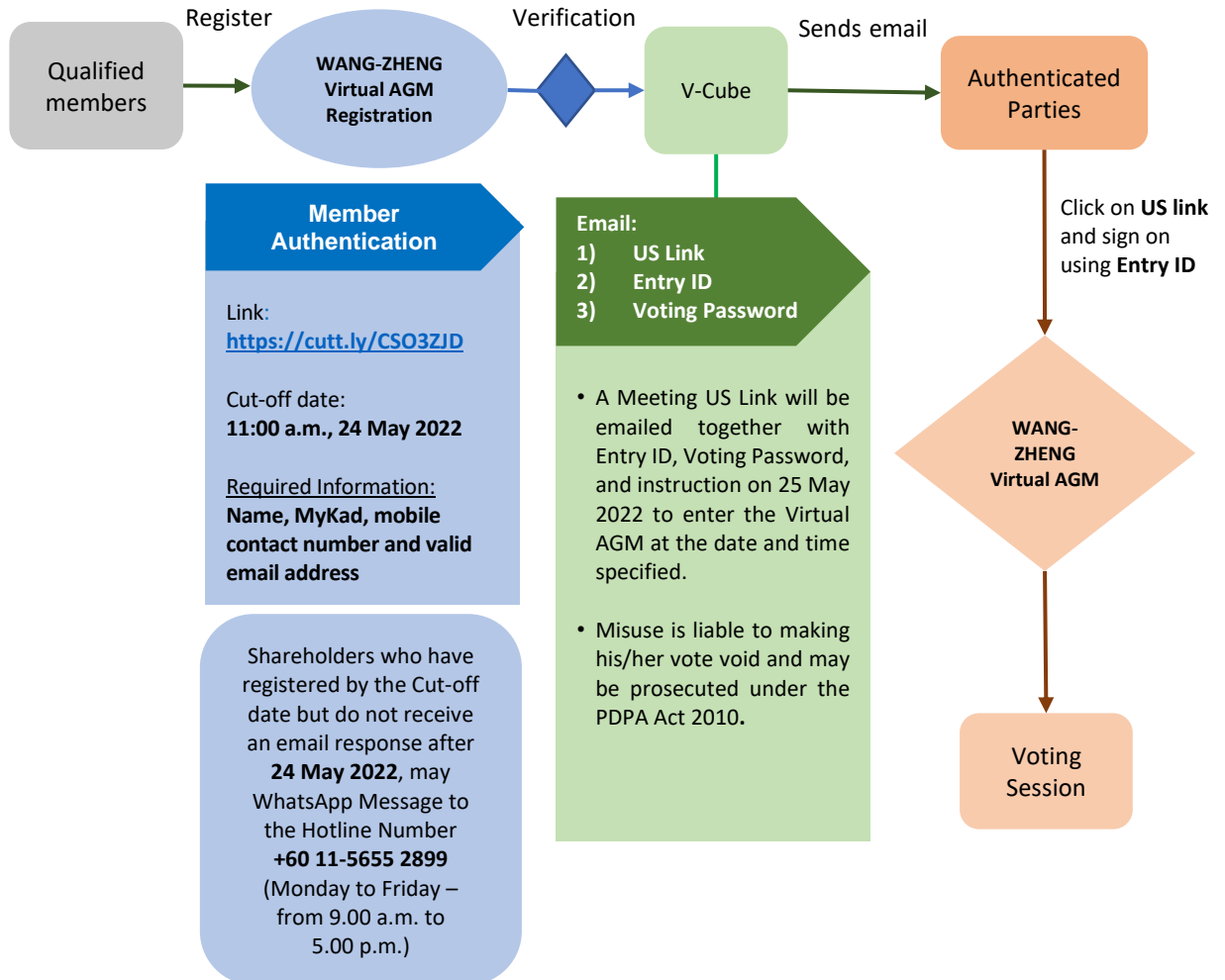
4. Please check your inbox or spam-box on the night before the said AGM. You might need your IT personnel to whitelist the domain of V-cube so that the email from [agm@vcube.com.my](mailto:agm@vcube.com.my) can be received.
5. You must not forward the **US Link, Entry ID** and **Voting Password** to any other persons. This will be in breach of terms of usage. This is also to avoid any technical disruptions to your personalized usage. Such mis-usage will void your vote and you may be prosecuted under the PDPA Act 2010. The link is trackable and will be erased after the 19<sup>th</sup> AGM has concluded.
6. Vested parties who register by the cut-off date but do not receive an email response after 24 May 2022, may contact us for assistance at the Poll Administrator's Hotline at **+60 11-5655 2899** via WhatsApp or WeChat messages (from 9.00 a.m. to 5.00 p.m.) or at email address: [agm@wangzhengcorp.com](mailto:agm@wangzhengcorp.com).
7. Shareholders are required to submit their proxy forms, on or before 24 May 2022, 11:00 a.m. to the following address :-  

Poll Administrator of Wang-Zheng Berhad  
54B Damai Complex, Jalan Lumut  
50400 Kuala Lumpur, Malaysia
8. Browser: You will need a browser that is HTML5-compatible (e.g. Microsoft Edge, Chrome, Fire fox) and a stable WIFI or LAN connection to participate in the 19<sup>th</sup> AGM which is device agnostic. A pre-environment test is attached with the **US Link**. For best user experience, you are strongly advised to join via a laptop or computer to engage fully in the proceedings and interactively download important information presented during the 19<sup>th</sup> AGM.

## Important Notes

- i) We will verify your submitted information to qualify you to attend the 19<sup>th</sup> AGM, after 18 May 2022.
- ii) After you have been verified, you will receive an email from [agm@vcube.com.my](mailto:agm@vcube.com.my) containing your **US Link, Entry ID** and **Voting Password** on the night before the AGM Day for the purpose of entering the AGM at the specified date.
- iii) A communication box channel will be enabled prior to the tabling of each Resolution before voting. This is to enable you to communicate and post your question which will be vetted for relevancy before being responded by the Chairman or the Board.
- iv) All 19<sup>th</sup> AGM user data analytics are recorded for compliance.
- v) Shareholders can submit their questions earlier before the 19<sup>th</sup> AGM by 24 May 2022 at 11.00 a.m. to [agm@wangzhengcorp.com](mailto:agm@wangzhengcorp.com).

## FLOW CHART FOR WANG-ZHENG BERHAD AGM



Powered by V-Cube Malaysia

### POST REGISTRATION:

1. If you do not receive an email acknowledgement after your registration, it means your pre-registration is not successful. Please check your spam/junk email folder or try again.
2. Please contact us at email address [agm@wangzhengcorp.com](mailto:agm@wangzhengcorp.com), or alternatively WhatsApp and/or WeChat ID message to the Poll Administrator's Hotline at +60 11-5655 2899 (from 9.00 a.m. to 5.00 p.m.), if you have any urgent questions.



## E-VOTING PROCEDURES:

1. During the session, the Chairman of the Meeting or the Committee Member will answer questions pertaining to each resolution within a certain pre-set time frame. Upon completion of the Q&A, the Chairman with the coordinated assistance of V-cube authorised staff will provide the Voting Link to the attendees. The Entry ID and Voting Password would also have already been sent to you via email as well.
2. Kindly click on the Voting Link, enter your Entry ID and your Voting Password which has been emailed to you.
3. Shareholders and/or proxy holders must submit the e-vote during the live polling session for each Resolution through clicking the box as below :-

<b>FOR</b>
<b>AGAINST</b>
<b>ABSTAIN</b>

4. A fixed time for voting is allocated depending on the Chairman's decision.
5. The shareholder is allowed to vote either by Form of Proxy or online during the 19<sup>th</sup> AGM. The shareholder or proxy holder is only allowed to vote once.
6. Once e-voting is completed for all the agendas/resolutions by polling, the Virtual 2022 AGM will be adjourned for the vote counting compliance.
7. During the adjournment period, the voting data will be downloaded and checked for compliance and validation.
8. The Chairman will provide details of the e-voting results and overall results after the short adjournment.

### Note:

- (A) Aside from shareholders, proxy holders who are allowed to join the 19<sup>th</sup> AGM, can participate in the questions and responses.
- (B) All e-voting data in raw and cleanse form are archived for compliance purpose.
- (C) Kindly check the Company's website: <https://wangzhengberhad.com/investor-relation/> for any further updates.

We would like to thank all parties for your understanding and cooperation in conducting the AGM virtually. V-cube Malaysia is an experienced independent virtual AGM service provider in full compliance of Securities Commission, MKN, SSM, ROS and COB Malaysia Guidelines. It is an associate company of V-cube Inc listed on the Tokyo Stock Exchange and its local partners in Malaysia are the credible Institute of Corporate Directors Malaysia (ICDM) and KPMG.